

TENBY CIVIC SOCIETY

Registered Charity No.511384

President

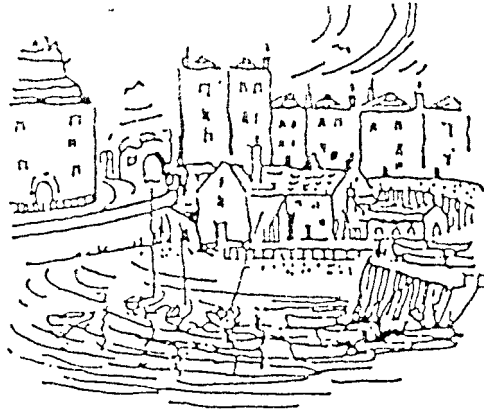
Cllr. Caroline Thomas

Treasurer

Albie Smosarski,
Cofion Books,
Bridge Street
Tenby

Minutes Secretary

Jacqui Wingfield
Weston Lodge,
Harding Street,
Tenby SA70 7LL
jacqui.wingfield@btinternet.com



Acting Chairman

Cllr Trevor Hallett
1 Cogmill Cottages
22 The Green
Tenby SA70 8DL

Vice-Chairman

AGENDA

Date – Tuesday 25th February 2020 @ 2pm
Venue - The Fourcroft Hotel, Tenby

- 1.** Apologies for absence
- 2.** Minutes of meeting held 14th January 2020
- 3.** Matters arising from meeting 14th January 2020
 - AGM#4 – Rotary panel
 - Trees on South Parade
 - Heritage plaques – Tenby Sailing Club & ongoing refurbishment programme
 - Tenby Choir Fundraiser 14.5.20 – update on volunteer & speaker
 - Tenby Development Trust – update & funds transfer
 - Charities Commission website – update & submission of YE2018
 - Tenby Town Walls Trust – next steps?
- 4.** Correspondence
 - Jane Wilson (PCC) ref Meadow Farm camping licence
 - Karen Bolton (PCNPA) ref Meadow Farm reception building
 - Kate Wonnacott (PCC) ref Westgate House licence
- 5.** Membership Officer's Report
- 6.** Treasurers Report
- 7.** Planning Sub-Committee Report
 - HG update
 - Conservation Area SPG
 - Plastic sash window review
 - Shop signage
 - Bryn Hir – update & meeting date

8. Allen's View

- HG update

9. Current Projects Update

- Guide Book
- Slippery Back/Wedding Oaks plaque – update

10. Licensing

11. Transport

- NW update
- Ken Skates response ref public transport links to Tenby & South Pembrokeshire
- Owen Roberts (PCC) response ref bus links

12. Any Other Business

- AGM admin
 - i. Augustus Place is booked for 4th April
 - ii. JW will collect keys from De Valence on 3rd April (am)
 - iii. JC still happy to be guest speaker?
 - iv. Tenby Treasure – award/chocs/flowers (who to organise?) & will our proposed TT attend?
 - v. Annual Report & Newsletter to produce & circulate (need email cc list)
 - vi. Income & Expenditure Report - AS
 - vii. Agenda
 - viii. Table of 'Election of Officers & Exec Committee' – need 6 exec members incl officers
 - ix. Refreshments & raffle (?)
 - x. Photocopying (max 20 copies)

13. Date, time and location of next meeting

Please email the Secretary with any queries, AOB or to notify if you are unable to attend - jacqui.wingfield@btinternet.com